



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

• **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

• ☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

Date: 21.05.2025

Scrip Code: BSE-507817

Sub: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajesh Patni, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered his resignation effective from close of business hours on 20th May, 2025, on account of advanced age and health issues.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Rajesh Patni.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **WIRES AND FABRIKS (S.A.) LTD.**

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

Enclosed: as above



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Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 DATED November 11, 2024 relating to Appointment/Cessation of Key Managerial Personnel.

Name	Mr. Rajesh Patni, Chief Financial Officer & Key Managerial Personnel.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajesh Patni has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
Date of Cessation	With effect from close of business hours on 20 th May, 2025.
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

Rajesh Patni
Plot No. 23,
Jai Jawan Colony,
Tonk Road,
Jaipur – 302015

Date: 21st April, 2025

To,
The Managing Director,
Wires and Fabriks (SA) Limited
7, Chittaranjan Avenue,
Kolkata – 700 072

Dear Sir,

Sub: Resignation from the Post of Chief Financial Officer and Key Managerial Personnel.

With all due respect and reference to the subject cited above, I, Rajesh Patni, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of **Wires and Fabriks (S.A) Limited** with effect from close of business hours on 20th May, 2025 in view of advanced age and health issues. In this regard, I respectfully request you to accept my resignation and relieve me from the services of the Company with effect from close of business hours on 20th May, 2025.

During my tenure at **Wires and Fabriks (S.A) Limited**, I have received immense support and guidance from all the Board Members, seniors and all my colleagues. I would like to take this opportunity to express my sincere appreciation to the Board of Directors for their unwavering support and valuable guidance throughout my tenure.

Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same and do further needful in this regard.

Thanking You,
Yours faithfully,



(Rajesh Patni)
Chief Financial Officer